

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 13, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THOSE WISHING TO SPEAK ON ITEMS RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 6, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 13, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Visitors Improvement Fund grant to the Lincoln Children's Zoo for construction of a penguin exhibit – John Chapo, Lincoln Children's Zoo President/CEO; Jennifer Strand, Lincoln Children's Zoo Board of Director Chair; Jeff Maul, Convention and Visitors Bureau Executive Director; Steve Hilton, Visitors Promotion Committee Chair. (See Item 6a for correlating document.)
- 4) **PUBLIC HEARING:**
 - A. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.

Branched Oak Marina
Dusty's Bar & Grill
Hidden Valley Golf Course
James Arthur Vineyard
La Paloma
Merle's Food & Drink
Raymono's Pizza Plus
Toni's Corner
WunderRosa Winery

Casey's General Store 2721
Emerald Mini Mart
Hillcrest Country Club
Kabredlos #117
Lincoln Izaak Walton League
Pla Mor Ballroom
Shoemaker's South Truck Stop
Veterans FW 3606
Yankee Hill Country Club

Deer Springs Winery
Firethorn Golf Club
Himark Golf Course
Kerry's Hog Wild Barbecue
Major Oil
Prime Country Winery
Silver Spoke Saloon
Windcrest Winery

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **OLD BUSINESS:**

- A. A request from the Personnel Policy Board to amend [Rule 18.1](#) regarding compensation for absence on holidays.

6) **NEW BUSINESS:**

- A. A grant contract, in the amount of \$150,000, from the Visitors Improvement Fund with the Lincoln Children's Zoo as the grantee and Lancaster County as the grantor, for the purpose of constructing a penguin exhibit. The grant period is from March 1, 2010, to June 30, 2010. ([C-10-0172](#))
- B. Reappointment of Minette Genuchi to the Commissioners' Award of Excellence Committee for a two-year term commencing February 1, 2010 and ending January 31, 2012.
- C. Special Designated License applications from [Ken's Liquor](#) to provide liquor beverage service for wedding receptions at Country Pines, 6305 West Adams, Lincoln, on Friday, May 28, 2010, and Friday, June 4, 2010.
- D. A resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more. ([R-10-0027](#))
- E. A utility agreement with Norris Public Power District, in the amount of \$1,929.50, to relocate utility facilities for erosion control at box culverts and bridges; Project No. 10-23. ([C-10-0171](#))
- F. A utility agreement with City of Lincoln Water System, in the amount of \$3,000, to relocate utility facilities for construction on Arbor Road; Project No. C55-G-408(3). ([C-10-0173](#))
- G. A recommendation from the Purchasing Agent and the Youth Services Center Director to award a contract for medical services, at an estimated cost of \$169,670, to Correctional Healthcare Management. ([B-10-0030](#))
- H. A contract between Voss Lighting, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for light bulbs and ballasts. The County will pay for products and services according to the pricing as provided in State of Nebraska Contract No. 11862 OC. Term of the contract is April 1, 2010, to March 31, 2011. ([C-10-0174](#))
- I. An amendment to a contract between the City of Lincoln, Lancaster County and 3M Company, Traffic Safety Systems, found at County Contract No. C-09-0553, for the annual requirements to supply and deliver reflective sheeting, State Contract No. 12388 OC. The amendment renews the agreement for an additional one-year term from February 1, 2010, to January 31, 2011. ([C-10-0175](#))

6) **NEW BUSINESS CONTINUED:**

- J. An amendment to a contract between the City of Lincoln, Lancaster County, the Lincoln-Lancaster County Public Building Commission and Verizon Wireless, found at County Contract No. C-09-0006, for digital cellular/PCS equipment and services. The amendment renews the agreement from December 16, 2009, to October 9, 2010. (C-10-0176)
 - K. An amendment to a contract between the City of Lincoln, Lancaster County, the Lincoln-Lancaster County Public Building Commission and Recycling Enterprises of NE, Inc., found at County Contract No. C-08-0665, for recycling services. The amendment renews the agreement for an additional seven-month term from January 1, 2010, to July 31, 2010. (C-10-0177)
 - L. An amendment to a contract between Lancaster County and Whitehead Oil Co., found at County Contract No. C-09-0160, for the annual requirements for fuel (point of sale). The amendment changes the term of the agreement to a three-year term from April 1, 2009, to March 31, 2012. (C-10-0178)
 - M. An amendment to a contract between Lancaster County, on behalf of the Community Mental Health Center, and the Board of Regents of the University of Nebraska, found at County Contract No. C-07-0490, for the County to provide clinical supervision, technical assistance, evaluation referrals and office space to two clinical assessment technicians provided by the University. The amendment changes the end date of the term of the agreement from April 30, 2010, to April 30, 2011, and increases the total amount paid to the County over the term of the contract to \$36,000. (C-10-0179)
 - N. An interlocal agreement with the Village of Firth for one Sheriff's Deputy for law enforcement services within the corporate limits of the Village of Firth. Term of the agreement is from April 1, 2010, to March 31, 2011. (C-10-0180)
 - O. An agreement with Lincoln Eye & Laser Institute to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Lincoln Eye & Laser Institute will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-10-0170)
 - P. A political subdivision tort claim filed against Lancaster County Corrections by Dustin K. [Schneberger](#) for lost property in the amount of \$27.
- 7) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

7) **CONSENT ITEMS CONTINUED:**

A. Receive and place on file the following:

1. [County Records & Information Management](#) monthly report for March, 2010.

B. Right-of-way contracts between the County Engineer and the following:

1. Alvin Aksamit, in the amount of \$172.25, located south of W. Hallam Road on SW 114th Street; Project CP-V-45. [\(C-10-0181\)](#)
2. Eugene and Margaret Eggert, in the amount of \$720.50, located south of West Panama Road on SW 2nd Street; Project No. CP-W-87. [\(C-10-0182\)](#)
3. Mark Hutchings and Stacey Skold, in the amount of \$302, located north of W. Mill Road on NW 126th Street; Project No. CP-E-244. [\(C-10-0183\)](#)
4. Vera Douglass, in the amount of \$100, located east of SW 86th Street on W. Wittstruck Road; Project No. CP-U-271. [\(C-10-0184\)](#)

8) **PUBLIC COMMENT:**

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 15, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m., on Tuesdays and rebroadcast at 1:30 p.m., and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the internet 24 hours a day at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at www.lancaster.ne.gov on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 13, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 6, 2010. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of 14 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Calvary United Methodist Church
Christ United Methodist Church
First Church of the Nazarene
Gentle Shepherd Baptist Church
Lincoln Literacy Council
Lincoln Lutheran School Association
North American Martyrs Church/School
North Pointe Community Church

- 4) **ADJOURNMENT**

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